

**April 15, 2008**

**RACINE COUNTY BOARD**

Ives Grove Office Complex  
14200 Washington Avenue

**ORGANIZATIONAL MEETING  
6:30 P.M.**

This Location Is Handicap Accessible. If You Have Other Special Needs, Please Contact The Racine County Clerk, 730 Wisconsin Avenue, Racine, Wisconsin 53403, (262) 636-3121 Or The TTD/Relay Service 1-800-947-3529

**A G E N D A**

1. Roll Call
2. Invocation by Pastor Elliott Cohen, Abundant Life Christian Center Ministries
3. Pledge Of Allegiance To The Flag Of The United States Of America
4. Oath Of Office By Honorable Judge Gerald P. Ptacek
5. Election Of Chairman And Vice-Chairman
6. Public Comment Period Not To Exceed Forty-Five (45) Minutes (Each Speaker Shall Be Allotted A Maximum Of Three (3) Minutes). The Speaker May Speak On Any Item
7. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
8. Resolutions And Ordinances Referred To Committees
9. Introduction Of Resolutions And Ordinances For First Reading And Referral
10. Communications And Claims
11. Communications From The County Executive
12. Standing Committee Reports Containing Recommendations On Items Referred
13. Second Reading Of Resolutions And Ordinances
14. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
15. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
16. Informational Reports
17. Miscellaneous Business, Announcements And Oral Reports
18. Adjournment

**COMMITTEE OF THE WHOLE WILL IMMEDIATELY FOLLOW**

**REPORTS BY COUNTY EXECUTIVE**

- No. 2008-1 By County Executive Making A Reappointment To The Western Racine County Sewerage District Commission
- No. 2008-2 By County Executive Making An Appointment To The Local Emergency Planning Committee

**RESOLUTIONS AND ORDINANCES 1<sup>ST</sup> READING:**

The Following Resolutions And Ordinances Will Be Presented For First Reading Only Unless, Pursuant To County Board Rules, The County Board Authorizes A Second Reading And Vote At This Meeting (As Of The Time Of The Printing Of This Agenda The **HIGHLIGHTED** Items Have Been Requested For First And Second Reading At This Meeting):

Ordinance No. 2008-1 By Racine County Economic Development And Land Use Planning Committee To Rezone From A-2 To B-3, Town Of Yorkville, Applicant: Alan Jasperson

**Resolution No. 2008-2 By Finance And Human Resources Committee Authorizing The Acceptance Of A 2007 SEADOG (Southeast Area Drug Operations Group) Grant In The Amount Of \$66,395.00 And Authorizing The Transfer Of \$20,000.00 Within The Metro Drug Unit Of The Sheriff's Department's 2007 Budget**

**Resolution No. 2008-3 By Finance And Human Resources Committee Authorizing The Application And Acceptance of 2008 Highway Safety Grant For Youth Alcohol Enforcement Project 2008 – Comprehensive Alcohol Risk Reduction (C.A.R.D.) In The Amount Of \$18,000.00 From The Wisconsin Department Of Transportation, Bureau Of Transportation Safety And Authorizing The Transfer Of \$22,500.00 Within The Racine County Sheriff's Department's 2008 Budget**

**Resolution No. 2008-4 By Finance And Human Resources Committee Authorizing The Acceptance Of \$18,000.00 From The Wisconsin Department Of Transportation, Bureau Of Transportation Safety For An Alcohol Enforcement Project 2008 Grant And Authorizing The Transfer Of \$22,500.00**

- Resolution No. 2008-5 By Finance And Human Resources Committee Authorizing The Transfer Of \$137,100.00 Within The Human Services Department's 2007 Budget
- Resolution No. 2008-6 By Finance And Human Resources Committee Authorizing The Racine County Sheriff's Department To Accept Funding From The State Of Wisconsin And Participate In The 2008 Wisconsin Wins Underage Tobacco Sale Reduction Program
- Resolution No. 2008-7 By Finance And Human Resources Committee Authorizing The Acceptance Of A 2008 SEADOG (Southeast Area Drug Operations Group) Grant In The Amount Of \$65,949.00 And Authorizing The Transfer Of \$64,216.00 Within The Metro Drug Unit Of The Sheriff's Department's 2008 Budget
- Resolution No. 2008-8 By Finance And Human Resources Committee Authorizing The Community Services Department/Emergency Management To Apply For And Accept 2008 County Emergency Management Plan Funds, Authorizing The Transfer Of Funds And Waiver Of Bidding Requirements And Authorizing A Contract With ERI, International Inc.

**RESOLUTIONS AND ORDINANCES – 2<sup>ND</sup> READING**

**MAJORITY VOTE:** Second Reading Of Resolutions And Ordinance To Be Adopted As A Group With The Exception Of Those Items Requested For Special Consideration By A Supervisor

**2/3 MAJORITY VOTE:** Second Reading Of Resolutions To Be Adopted As A Group With The Exception Of Those Items Requested For Special Consideration By A Supervisor

**INFORMATIONAL REPORTS**

No. 2008-3 By Finance And Human Resources Committee Authorizing The Settlement Of The Case Of Demet V. County Of Racine

**SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW**

**RESOLUTIONS AND ORDINANCES WHICH THROUGH ACTION OF THE COUNTY BOARD ARE NOT UP FOR ADOPTION AT THIS MEETING**